

City of Hamilton BUSINESS IMPROVEMENT AREA ADVISORY SUB-COMMITTEE

Meeting #: 19-001

Date: January 15, 2019

Time: 8:00 a.m.

Location: Room 192, 1st Floor

71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

Pages

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- 1. CEREMONIAL ACTIVITIES
 - 1.1 Greetings from Mayor Eisenberger
- 2. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

- 3. DECLARATIONS OF INTEREST
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 4.1 December 11, 2018

5. COMMUNICATIONS

- 6. DELEGATION REQUESTS
- 7. CONSENT ITEMS
- 8. PUBLIC HEARINGS / DELEGATIONS
- 9. STAFF PRESENTATIONS
 - 9.1 2018 BIA Audits Update (No copy)
 - 9.2 Graffiti Management Strategy Update (To be distributed)

- 9.3 Emergency Management and Preparedness Update (To be distributed)
- 10. DISCUSSION ITEMS
- 11. MOTIONS
- 12. NOTICES OF MOTION
- 13. GENERAL INFORMATION / OTHER BUSINESS
 - 13.1 Verbal Update from Julia Davis, Business Development & BIA Officer
 - 13.2 Statements by Members
- 14. PRIVATE AND CONFIDENTIAL
- 15. ADJOURNMENT